

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, June 26, 2020**  
**Immediately following Investment Committee**

The Management Committee will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Due to limits on facility capacity, public access is provided via this link:

<https://attendee.gotowebinar.com/register/2821559450140104463>

**Please silence your cell phone before meeting begins.**

**I. CALL TO ORDER**

**II. ROLL CALL**

- I. PUBLIC COMMENT** public comments must be submitted via email prior to the meeting at this address: BoardComments@LASERSONline.org

**III. REGULAR BUSINESS**

1. Approval of the Minutes of the May 28, 2020, Management Committee Meeting (**Action Item**)

*Janice Lansing, Management Committee Chair*

2. Executive Counsel's Report

*Tina Grant, Executive Counsel*

3. **Executive Session**

- a. Review of the June 2020 Disability Retirement Report (**Action Item**)

*Trey Boudreaux, Chief of Staff*

**IV. NEW BUSINESS**

1. Meeting with System Actuary

*Shelley Johnson, Foster & Foster*

2. LASERS Actuarial Review and Discussion of Discount Rate (**Educational Item**)

*Shelley Johnson, Actuary, Foster & Foster*

3. 2020 Legislative Session Final Report  
*Tina Grant, Executive Counsel*

4. Chief of Staff's Comments  
a. Trustee Education Report  
b. Monthly Operating Budget Report  
c. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief of Staff*

5. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**NOTE: If special accommodations are needed, please contact this office prior to meeting.**